

AGENDA
November 22, 2011
9:00 a.m.

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Welcome Visitors** Board Chair
- C) **Board Re-Organization** Superintendent
- D) **Designation of Florida School Boards Association Legislative Liaison** Superintendent
- E) **RFP for Qualified Bank Loan** Bob Clemons
- F) **Approval of Minutes of the November 8, 2011 Board Meeting**
- G) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes
 - b) Professional Leave Requests
 - c) Recommendations
 - 2. **FINANCE:**
 - a) Financial Statement as of October 31, 2011
 - b) Budget Amendments #2A and #2B
- H) **Superintendent's Comments / Recommendations**
- I) **Board Comment**
- J) **School Visits – WMS and WHS**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda
November 22, 2011
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Tina Smothers, District Bus Aide, *reduce hours worked* to 6.0 hours per day, effective November 21, 2011.
2. Brenda Staton, District Bus Aide, *reduce hours worked* to 6.0 hours per day, effective November 21, 2011.
3. Elva Wilkerson, District Bus Aide, *reduce hours worked* to 6.0 hours per day, effective November 21, 2011.
4. Rebekah Burcham, WES Music Teacher, *resignation* effective December 31, 2011, and payment for any unused leave.
5. Byron F. Sims, District Bus Driver, *resignation for retirement*, December 31, 2011.
6. Julia Oberst, WES Food Service Worker, *transfer* to BMHS Food Service Worker, 6.5 hours per day, effective November 21, 2011, replacing Jerri Gunter.
7. Henrietta Robinson, WES Food Service Worker, *increase hours worked* from 3.5 hours to 6.0 hours per day, effective November 21, 2011, from Julia Oberst position.

b) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows and paid by LATS project #40290F2012: *amend to*
December 7 – 9, 2011, RLATS Duties – Palm Coast and Bunnell
2. Dr. Rosalind Hall, Director of ESE and Student Services, December 5-9, 2011, DOE Alternate State Advisory Meeting and Bureau District Partners Meeting, Tallahassee, expenses paid by DOE, no cost to Board.
3. Joshua Slemph, District 504 Coordinator, November 29 - December 1, 2011, SEDNET State Workdays, Safety Harbor, paid by SEDNET Grant project #40234F2012.
4. Alice Graham, CHS Health Education Teacher, December 5 (pm) and 6, 2011, Rural Health Conference, Daytona Beach, expenses paid from project #15322.
5. AVID National Conference, December 7 – 10, 2011, Orlando:
Dr. Gina Tovine – Assistant Superintendent - expenses paid from project #10073
Darby Allen and Lois Solly – CMS – expenses paid internal account and reimbursed by College Board, no cost to Board

c) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

Supplement #	Supplement Name	Employee Name	Effective
CES SP381	Lunchroom Certification	Tammie Bloom	11/11/11 (delete)

2. Payment to the following personnel based on student performance on the Advanced Placement Exam, paid from project #139906:

BHS

Andrew Moon \$50.00
William Knox \$50.00
Vickie Roberts \$100.00
Ronald Russ \$50.00

CHS

Jan Flemming \$500.00
Lita Weingart \$250.00
Adam Boyd \$350.00
Valerie Smith \$350.00
Chris Wilson \$350.00

WHS

Mary Russ \$100.00
Amy Lowyns \$150.00
Jennifer Deluca \$250.00
Stephen Masyada \$200.00
April Palmer \$100.00

3. Lynda Mincey, WES Food Service Worker, *transfer to Food Service Manager*, effective November 21, 2011, replacing Sylvia Clary.
4. Gabriel Thomas, BMHS Food Service Worker, 5.5 hours per day, effective November 22, 2011, replacing Ana Frias.

2. FINANCE:

- a) Financial Statement as of October 31, 2011
b) Budget Amendments #2A and #2B